AGENDA

October 10, 2017

1. **Call to Order** (1:00 p.m.) — Brittany Schaal

2. **Question of the Month** (1:02 p.m.) – What is your favorite benefit offered at UR?

3. **The Role of the Board of Trustees** (1:10–1:35 p.m.) – Ann Lloyd Breeden, Vice President and Secretary

4. **Benefits Information** (1:35 p.m. – 2:05 p.m.) – Carl Sorenson, Associate Vice President, Human Resources and Laura Dietrick, Director, Benefits and Compensation

5. **Staff Interest Groups** (2:05 p.m. – 2:15 p.m.) – Brittany Schaal

6. **Budget Review** (2:15 – 2:20 p.m.) – Amy Gallagher

7. **Committee and Liaison Update** (2:20 – 2:45 p.m.)
   - Communications – Meg Pevarski
   - Elections – Pam Lee
   - Volunteer & Engagement – Tara Stewart
   - Workplace Environment/Web Submissions – Paul Lozo
   - Faculty – Shannon Best
   - PIT – Rick Richardson
   - FIT – Joseph Woodford/Lisa Baynard
   - HR – Carl Sorensen

8. **Announcements** (2:45–2:50 p.m.)

9. **Closed Session** (2:50–3:00 p.m.)

10. **Adjournment** (3 p.m.)